



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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PETER J. CHARTER
Deputy First Selectman

LAURIE E. BURSTEIN
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD
JOHN W. TURNER

BOARD OF SELECTMEN

Monday, July 20, 2009

7:30 P.M. - Town Hall

Following

Town Meeting @ 7:15

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. June 15, 2009 Special Town Meeting
 - B. June 15, 2009 Board of Selectmen Meeting
 - C. July 25, 2009 Board of Selectmen Special Meeting
- IV. UNFINISHED BUSINESS:
 - A. Donation of Property – 5.4 Acres – Crystal Lake Area
 - B. Land Acquisition for Open Space – Webster Road
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Award Bid – Revaluation 2010
 - C. Board of Selectmen Annual Report Submission
 - D. Re-establish Ad Hoc Committee for the Preservation of the Pinney House
 - E. Re-establish Ad Hoc POCD Implementation Committee
 - F. Housing Authority – Request Waiver of Payment In Lieu of Taxes [PILOT]
 - G. Joint Purchase of Open Space w/State - Pinney Street [DoJo Associates, LLC Property]
 - H. Land Acquisition – Hubbard Lane [Stanger Property]
 - I. Winterfest – 2009
 - J. Small Cities Grant - Authorization for Reimbursement of Additional Expenses
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official*
 - B. Finance Office
 - C. Fire Marshal
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services
 - H. State Police*
 - I. Superintendent of Schools
 - J. Tax Assessor

- K. Tax Collector*
- L. Town Attorney
- M. Town Clerk
- N. Town Planner* [May & June]
 - Planning and Zoning Commission
 - Zoning Board of Appeals
 - Inland/Wetlands Agency
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies*
 - EVAC

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- B. Town Policies Committee:
 - 1. Wall of Honor Recommendation/Set Date for Ceremony
- C. Ordinance Committee

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. ADJOURNMENT